Minutes for City Commission Meeting Park City, Kentucky April 2, 2001

The Board of Commissioners, City of Park City, Barren County, Kentucky, met in a regular session Monday, April 2, 2001, at 7:00 p.m. at City Hall.

Present: Mayor Madison, David Lyons, Emma Boards, Elmer Probus, Roy Howard (*Deputy Clerk*), Don Pedigo (*Police Chief*), Ronnie Stinson (*Fire Chief*), and Rocky Madison (*Water Commissioner*)

Absent: Darrell Holmes

Visitors: Rondal Brooks, Gary Berdeaux, and Donna Elmore.

Mayor Madison determined that a quorum was present and called the meeting to order. Roy Howard read the minutes from the previous monthly meeting. A motion was made by Elmer Probus to accept the minutes. Seconded by Emma Boards. Voting "Yea" – ALL, "Nay" - NONE

Roy Howard, then gave the treasurers report for the month of March, 2001. A motion was made by Gary Madison to accept the report. Seconded by Emma Boards . Voting "Yea" – ALL, "Nay" - NONE

David Lyons made a report from the Planning Committee. Lyons reported that the city needed to make arrangements about organizing the city's plan. Rondal Brooks reported that there had been a discrepancy over the width of streets in the planning and zoning committee. He further reported that they hoped to have the plan finalized this month and hoped to have a copy out soon for review.

Mayor Madison reported that Vision 2010 committee members and other went to Frankfort this month and met with the Secretary of Transportation and with the Tourism Cabinet. He further reported that the decision regarding the Bell's Tavern Grant would be made in May.

Ronnie Stinson gave a report from the Fire Department. Stinson reported that the Fire department made 5 medical runs, 2 accidents, 4 fires, 2 service calls, 2 false calls, and 1 helicopter crash.

Don Pedigo gave a report for police department activity during the month of March, 2001: 28 citations, 7 courtesy notices, 2 traffic accident reports, 9 motorist assist, 3 arrests, and 2 funeral escorts.

David Lyons reported that the Bell's Tavern Grant proposal has been revised and resubmitted .

Rocky Madison reported from the water company that they are going to try and get started and the new extension line to Riherd Estates. He also reported that Ky Rural Water found 4 fire hydrants that were leaking and that he would like to have money appropriated from the depreciation fund to repair those hydrants. Mayor Madison made a motion to draft a proposal authorizing the repairs. The proposal was seconded by Emma Boards. Voting "YEA" – All, "NAY" – None.

Mayor Madison stated that he felt that a committee should be formed to review the current personnel policy and recommend changes in order to bring the policy up to date. The committee was formed by two commissioners and one city employee; Emma Boards, Elmer Probus, and Roy Howard.

In New Business David Lyons reported that the Bell's Tavern Heritage Festival would be held on September 22, 2001. Lyons reported that the Lion's Club was providing \$2053.00 for the celebration and that he thought the city should consider matching the Lion's Club contribution. Lyon's also reported that his business, Preston Knob Hardwood Floors, was donating \$300 to the event. Gary Berdeaux announced that Diamond Caverns would also donate \$300 to the event.

Mayor Madison made a motion to contribute \$100 to a bicycle helmet safety project to be held in Park City. The motion was seconded by Elmer Probus. Voting "YEA" – All, "NAY" – None.

Mayor Madison made a motion to go into executive session to discuss an option on real estate before the city. When the commission reconvened Mayor Madison made a motion to draft a proposal on the real estate and forward to South Central Bank. The motion was seconded by Elmer Probus. Voting "YEA" – All, "NAY" – None.

Elmer Probus made a motion to adjourn, seconded by Emma Boards. Voting "YEA" – All, "NAY" – None.

Attest:	
	Gary Madison, Mayor

Roy Howard, Interim Clerk/Treasurer